



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 9, 2019

MINUTES

WORKSHOP-6:00 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding ambulance was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed during the workshop:

- Fire Co. Liaison (*motion added*)
- Dental Insurance Renewal Rates (*tabled for further information*)

Motion to adjourn the workshop was made by Mr. Koehler at 6:32 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:00 p.m.

Pledge of Allegiance

Roll Call: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor and Krista Predmore.

Public Comment on Agenda- Mr. Hough asked for clarification on the dental insurance coverage estimated cost.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 25, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors Budget Workshop dated October 2, 2019 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



3. **Motion to pay General Fund bills in the amount of \$35,398.91** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$10,446.98** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion to pay Delaware Township Volunteer Fire Company \$33,384.13 for 2019 3rd quarter tax distribution** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REPORTS

6. Delaware Township Volunteer Fire Company – Quarterly Report presented by Ed Hammond, President.
 - a. **Motion** to accept the 3rd quarter 2019 fire report was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

7. **Motion** to approve continuous snow guard to be applied to the Township Municipal Re-Roof project by the contractor, H&P Construction, in the amount of \$12,887 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

8. **Motion** to renew State Workers Insurance Fund policy for Delaware Township Volunteer Fire Company workers compensation coverage for effective dates 11/30/2019 through 11/30/2020 in the annual amount of \$20,059 to be paid in eleven monthly payments was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to renew preventative maintenance traffic signal agreement with Kuharchick Construction, Inc. at a cost of \$650.00 plus cost of materials was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve municipal hall use request by D. Klein on Tuesday, October 22, 2019 from 7pm to 9pm for information meeting on smart meters was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 11. Motion** to approve municipal hall use request by R. Jones on Thursday, November 28, 2019 from 8am to 11pm for family gathering was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 12. Motion** to appoint Jane Neufeld as the liaison to the Delaware Township Fire Company was made by Mr. Koehler with a second by Mr. Henderson. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Smart Recovery Group – Wednesday's 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

Board of Supervisors Budget Workshop – Wednesday, October 30, 2019 at 6pm

DTVFC junk vehicle training with 21st Century Restoration is upcoming.

PUBLIC COMMENT

Public comment consisted of, but was not limited to, Mr. Witkowski requesting updates on Delaware Plaza, the 2020 budget, and the status of county-wide ALS/BLS service.

Motion to adjourn the meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer